



**Town of Arlington, Massachusetts**  
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## Finance Committee Minutes 03-22-04

ARLINGTON FINANCE COMMITTEE  
 MINUTES OF MEETING  
 7:30 PM O'NEILL ROOM, COMMUNITY SAFETY BUILDING  
 3/22/04

### ATTENDEES:

McGaffigan*	Feinleib*	O'Riordan*	O'Neill*	Mahoney*
DeCoursey*	Connors*	Simmons	Morrisette*	
Tosti*	Foskett*	Deyst*	Ronan*	
Piandes*	Franclemont*	Jones*	Olsen*	
DuBois*	Howard	Fanning*		Kneeland*

\* Indicates present

**VISITORS:** Human Services Director Patsey Kramer, Minuteman Communications Director Tom Markham, Historic District Commissioner Stephen Makowa, Paul Bayer

**MINUTES** of 3/17 accepted as corrected. Unanimous

**TRANSFER** Makowa requested a transfer from the Reserve Fund to pay expenditures encumbered in FY03 for which funds were not carried over to FY04. VOTED \$1400. Unanimous.

**BUD 2 BOS** Central Govt SubCom (DuBois) described a plan for consolidating some polling places to reduce expenses. The plan was reviewed w/ the Town Clerk. The

**BOS** has delayed implementation. Kevin Greeley to meet w/ FinCom on 3/31 to discuss.

**BUD 8 ASSESSORS:** Finance SubCom (Foskett), using a detailed handout, recommended changes to the budget book to cover additional part time help. Vacant positions will not be filled. VOTED \$265,596. Unanimous.

**RECREATION EF:** Kramer reviewed the field fee issue using a detailed spread sheet which showed all program costs. The fund receives \$10k/yr for permitting & scheduling. She also discussed the Youth Consultation Center EP and reviewed the philosophical basis for partial funding by the General Fund.

**ART 53 MINUTEMAN:** Markham & DeCoursey presented the Minuteman budget & explained the Arlington assessment using an extensive handout. A combination of increased in-district enrollment and staff reductions have reduced the budget 0.64%. The contract w/ Watertown will be renegotiated this year. Also negotiating w/ Medford. Arlington's enrollment increased 12.2%. Our per pupil cost is \$13,264. VOTED \$2,140,851. Unanimous.

**COMMITTEE:** No mtg on 4/5, 4/10.

**RESERVE FUND BALANCE** \$388,000-\$1,400=\$386,600

Peter B Howard, Secretary, 3/31/04 Based on notes taken by Kneeland supplemented by DuBois. Revised 3/31/04  
 cc Selectmen, FinCom Members, Library file, Town Manager, Town Web Site

Bud #	Date presented	Date of vote	\$	Vote	Art#	Date presented	Date of vote	\$	Vote/ assigned to
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